State Board of Elections Agenda November 3, 2015 * 1:00 PM Election Day 140 Walnut Street * Frankfort, KY 40601 Conference Room

- 1. Call meeting to order
- 2. Secretary Grimes Read and approve October 20, 2015, minutes
- 3. Secretary Grimes Approval or Ratification of County Board of Elections replacements pursuant to KRS 117.035
- 4. Secretary Grimes Approval or Ratification of approval of requests for additional precinct officers pursuant to KRS 117.045(6) for the November 3, 2015, General Election
- 5. Secretary Grimes Approval or Ratification of approval of requests for emergency Precincts officers pursuant to KRS 117.045(5) for the November 3, 2015, General Election
- Secretary Grimes Approval or Ratification of approval of requests for precinct officers of larger precinct to serve as precinct officers for smaller precinct pursuant to KRS 117.066 for the November 3, 2015, General Election
- 7. Executive Director
- 8. Secretary Grimes
- 9. Confirm next meeting date: November 17, 2015
- 10. Adjournment